



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, June 22, 2011
2:00 p.m.
*****REVISED*****

Members: Nick Licata, Chair Sally J. Clark, Vice Chair Tom Rasmussen, Member Sally Bagshaw, Alternate	Staff: Frank Video, Legislative Assistant Lisa Herbold, Legislative Assistant Newell Aldrich, Legislative Assistant
E-mail: nick.licata@seattle.gov	Location: Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone: 206-684-8803 Council Meeting Listen Line: 206-684-8566	Homepage: http://www.seattle.gov/council/licata

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Film Forum**
(5 minutes, to 2:05 p.m.)
Curator: Adam Sekuler
2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
3. C.F. 311611 **Reappointment of J. Thurston Roach as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
Presenter: Kenny Pittman – City of Seattle Office of Intergovernmental Relations on behalf of Museum Development Authority

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.F. 311610 **Reappointment of Douglas E. Norberg as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Kenny Pittman – City of Seattle Office of Intergovernmental Relations on behalf of Seattle Art Museum

5. C.F. 311612 **Reappointment of Robert J. Flowers as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Kenny Pittman – City of Seattle Office of Intergovernmental Relations on behalf of Mayor Mike McGinn

6. **Summary of Proposed Paid Sick Leave Proposal**
BRIEFING (30 minutes to 2:55 p.m.)

Presenters: Ben Noble – Council Central Staff, Chenelle Love (tentative) – Seattle Office of Civil Rights Enforcement Team

Supporting documents:

- [Proposed Paid Sick Leave Summary - major provisions](#)
- [Enforcement](#)
- [Comparisons to other jurisdictions](#)

7. C.B. [117202](#) **Committee to End Homelessness Mid-Plan Review Report**
BRIEFING (30 minutes to 3:25 p.m.)

Presenters: Bill Block – Committee to End Homelessness Project Director, Traci Ratzliff – Council Central Staff

Supporting documents:

- [CEH Mid-Plan Review Report](#)
- [MID-PLAN Review Report](#)

8. **Relating to housing for low-income households, adopting the 2012-2013 Administrative and Financial Plan for 2009 Housing Levy Programs; and adopting or modifying certain policies for use of funds for housing from the 1986 Housing Levy, the 1995 Housing Levy, the 2002 Housing Levy and other sources.**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:40 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Maureen Kostyack – Housing Development and Program Manager, Judy Summerfield – Survival Services Manager, Traci Ratzliff – Council Central Staff

Adjournment